

**PRETRIAL CALENDAR**

Cases scheduled from 2/27/2012 to 2/27/2012

**COURT OF COMMON PLEAS**

**KENT COUNTY**

**Date/Time** 2/27/2012 09:00:00

( 1 )

**Case ID** CPU5-10-001565 **Case type** DEBT

**Caption** DELMARVA AUTO FINANCIAL SERVICES, INC., PLAINTIFF

VS

TRACEY A. LAPINSKI AND GERALD L. MORGAN, SR., DEFENDANTS

**Party Party Name**

PLTF DELMARVA AUTO FINANCIAL SERVICES, INC.

**Attorney Name**

PATRICK SCANLON

DEFT TRACEY A LAPINSKI

DEFT GERALD L MORGAN SR

**Number of PRETRIAL CALENDAR events**

**scheduled** 1

**Case age (days)** 592

**Event Text**

MOTION TO COMPEL

MOTION FOR SUMMARY JUDGMENT

( 2 )

**Case ID** CPU5-11-001537 **Case type** DEBT

**Caption** CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITIBANK NA, PLAINTIFF

VS

BARBARA R ZINK, DEFENDANT

**Party Party Name**

PLTF CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITII HOLLY M WHITNEY

**Attorney Name**

DEFT BARBARA R ZINK

**Number of PRETRIAL CALENDAR events**

**scheduled** 3

**Case age (days)** 174

**Event Text**

N/A

( 3 )

**Case ID** CPU5-11-001652 **Case type** DEBT

**Caption** CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITIBANK NA, PLAINTIFF

VS

COLLEEN R NORRIS, DEFENDANT

**Party Party Name**

PLTF CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITII HOLLY M WHITNEY

**Attorney Name**

DEFT COLLEEN R NORRIS

**Number of PRETRIAL CALENDAR events**

**scheduled** 1

**Case age (days)** 143

**Event Text**

N/A

**PRETRIAL CALENDAR**

Cases scheduled from 2/27/2012 to 2/27/2012

**COURT OF COMMON PLEAS**

**KENT COUNTY**

( 4 )

**Case ID** CPU5-11-001758 **Case type** DEBT

**Caption** CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITIBANK NA, PLAINTIFF  
VS  
ROBIN ORTH, DEFENDANT

<b>Party</b>	<b>Party Name</b>	<b>Attorney Name</b>
PLTF	CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITI	HOLLY M WHITNEY
DEFT	ROBIN ORTH	

**Number of PRETRIAL CALENDAR events**

**scheduled** 1

**Case age (days)** 115

**Event Text**

N/A

( 5 )

**Case ID** CPU5-11-001761 **Case type** DEBT

**Caption** CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITIBANK NA, PLAINTIFF  
VS  
TERESA I PEACE, DEFENDANT

<b>Party</b>	<b>Party Name</b>	<b>Attorney Name</b>
PLTF	CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITI	HOLLY M WHITNEY
DEFT	TERESA I PEACE	

**Number of PRETRIAL CALENDAR events**

**scheduled** 1

**Case age (days)** 114

**Event Text**

N/A

( 6 )

**Case ID** CPU5-11-001769 **Case type** DEBT

**Caption** CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITIBANK NA, PLAINTIFF  
VS  
ROBERT J WHITAKER, DEFENDANT

<b>Party</b>	<b>Party Name</b>	<b>Attorney Name</b>
PLTF	CITIBANK SOUTH DAKOTA NA	HOLLY M WHITNEY
DEFT	ROBERT J WHITAKER	

**Number of PRETRIAL CALENDAR events**

**scheduled** 2

**Case age (days)** 109

**Event Text**

N/A

**PRETRIAL CALENDAR**

Cases scheduled from 2/27/2012 to 2/27/2012

**COURT OF COMMON PLEAS**

**KENT COUNTY**

( 7 )

**Case ID** CPU5-11-001858 **Case type** DEBT

**Caption** CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITIBANK NA, PLAINTIFF  
VS  
BERTHA M BANTOM, DEFENDANT

<b>Party</b>	<b>Party Name</b>	<b>Attorney Name</b>
PLTF	CITIBANK SOUTH DAKOTA NA	HOLLY M WHITNEY
DEFT	BERTHA M BANTOM	

**Number of PRETRIAL CALENDAR events**

**scheduled** 1

**Case age (days)** 96

**Event Text**

N/A

( 8 )

**Case ID** CPU5-11-001865 **Case type** DEBT

**Caption** CITIBANK NA SUCCESSOR IN INTEREST TO CAPITAL ONE HOME LOANS LLC, PLAINTIFF  
VS  
RAYMOND DURHAM, DEFENDANT

<b>Party</b>	<b>Party Name</b>	<b>Attorney Name</b>
PLTF	CITIBANK NA	HOLLY M WHITNEY
DEFT	RAYMOND DURHAM	

**Number of PRETRIAL CALENDAR events**

**scheduled** 1

**Case age (days)** 96

**Event Text**

N/A

( 9 )

**Case ID** CPU5-11-001899 **Case type** DEBT

**Caption** CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITIBANK NA, PLAINTIFF  
VS  
BEATRICE BENFIELD, DEFENDANT

<b>Party</b>	<b>Party Name</b>	<b>Attorney Name</b>
PLTF	CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITII	HOLLY M WHITNEY
DEFT	BEATRICE BENFIELD	

**Number of PRETRIAL CALENDAR events**

**scheduled** 1

**Case age (days)** 90

**Event Text**

N/A

**PRETRIAL CALENDAR**

Cases scheduled from 2/27/2012 to 2/27/2012

**COURT OF COMMON PLEAS**

**KENT COUNTY**

( 10 )

**Case ID** CPU5-11-001913 **Case type** DEBT

**Caption** CITIBANK SOUTH DAKOTA NA NOW MERGED INTO CITIBANK NA, PLAINTIFF  
VS  
VASCO L PALMER, DEFENDANT

<b>Party</b>	<b>Party Name</b>
PLTF	CITIBANK SOUTH DAKOTA NA
DEFT	VASCO L PALMER

**Attorney Name**  
HOLLY M WHITNEY

**Number of PRETRIAL CALENDAR events**

**scheduled** 1

**Case age (days)** 88

**Event Text**

N/A

( 11 )

**Case ID** CPU5-11-001940 **Case type** DEBT

**Caption** LUCIAN K SZCZEPANSKI, PLAINTIFF  
VS  
MICHAEL SIEGEL, DEFENDANT

<b>Party</b>	<b>Party Name</b>
PLTF	LUCIAN K SZCZEPANSKI
DEFT	MICHAEL SIEGEL

**Attorney Name**  
PATRICK SCANLON

**Number of PRETRIAL CALENDAR events**

**scheduled** 1

**Case age (days)** 83

**Event Text**

N/A

( 12 )

**Case ID** CPU5-12-000043 **Case type** DEBT

**Caption** CACH, LLC, PLAINTIFF  
VS  
LEIGHANN HARRISON, DEFENDANT

<b>Party</b>	<b>Party Name</b>
PLTF	CACH, LLC
Alias	CACH LLC CACH, LLC
DEFT	LEIGHANN HARRISON

**Attorney Name**  
PATRICK SCANLON

**Number of PRETRIAL CALENDAR events**

**scheduled** 1

**Case age (days)** 38

**Event Text**

N/A

**Total # of Cases for the report:** 12